2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 12, 2000 8:00 am Secretary of State **DOCUMENT # L21919** 1. Entity Name ARCHITECTURAL ALUMINUM & GLASS CONTRACTORS, INC. 05-12-2000 90053 003 ***150.00 Principal Place of Business Mailing Address 15450 NW 34TH AVE 15450 NW 34TH AVE MIAM! FL 33054-2460 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0147932 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, JOHN R Street Address (P.O. Box Number is Not Acceptable) 15450 NW 34H AVE MIAMI FL 33054 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE ST □ Delete NAME NAME GREESON, WILLIAM STREET ADDRESS STREET ADDRESS 15450 NW 34TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Change Addition X Delete TITLE TITLE ΔTV VERNON, IRENE NAME STREET ADDRESS STREET ADDRESS 15450 NW 34TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change *Addition ☐ Delete PRESIDENT TITLE TITLE NAME CARTER, JOHNER. NAME STREET ADDRESS STREET ADDRESS 15450 N.W. 34th AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FLORIDA 33054-2460 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if